

Monday, December 23, 2002 - Continued

- 3. District Attorney - Oklahoma State Department of Public Safety/Oklahoma Law Enforcement Telecommunication System (OLETS) for the web based application program CYBERLINXX provided to criminal justice & law enforcement agencies. (Clerk's Misc. File No. 187342)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Cimarron Telephone Company to parallel Coyote Trail and/or 41st St. ±200' east of 208th W. Ave. & 41st St. and further described as 1,845' SE of NW/C Sec. 26, T19N, R10E, by plowing for ½" telephone cable. (Clerk's Misc. File No. 187343)
- 2. Okmulgee Co. RWD #6 to cross 181st St. S. ±3/10 mi. west of S. Yale and further described as 1,650' west of SE/C Sec. 33, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 187344)
- 3. Okmulgee County RWD #6 to cross 181st St. S. ±4/10 mi. west of S. Yale and further described as 2,310' west of SE/C Sec. 33, T17, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 187345)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following travel/training requests:

- 1. Election Board - Dolores Strange to one-day seminar regarding emotional disciplinary issues in Tulsa, OK on 2/6/03; cost not to exceed \$129.00. (Clerk's Misc. File No. 187346)
- 2. Engineers - 6 employees (Paving Foreman, Shop Foreman, 3 machine operators & 1 mechanic) to Cedar Rapids Asphalt Paver training conference in Cedar Rapids, Iowa on 1/21-24/03; cost not to exceed \$3,000. (Clerk's Misc. File No. 187347)

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following personnel actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>Board of County Commissioners:</u>			
McKenzie, Ella (Clerk's Misc. File No. 187348)	Perf.Incr.4%	\$2,126	12/1/02
<u>PARKS:</u>			
Sanders, Curtis	Dischg.		12/17/02
Baker, Elaine	EndTemp.Appt.	\$7.00/hr	12/17/02
Harris, Paula Dee (Clerk's Misc. File No. 187349)	EndTemp.Appt.	\$7.00/hr	12/17/02
<u>SOCIAL SERVICES:</u>			
Korthals, Kolleen K.	Pttime Work.Comp.- 4hr/day	\$2,468	11/21/02
McCollom, Dorothy (Clerk's Misc. File No. 187350)	Retire.		1/1/03

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Miller, to accept and file the following CC Health documents:

TRAVEL/TRAINING:
a) Pam Rask to take Critical Thinking, Fall-Winter 2002, at Univ. of Phoenix; cost not to exceed \$156.48. b) Connie Lowe to take Health Administration & Policy Ethics/Values and Public Health Practice, Spring 2003, at OU Health Sciences Center; cost not to exceed \$540.00. c) Sylvia Muse to take Diversity in Special Education and Characteristics of Individuals with Disabilities, Spring 2003, at OSU-Tulsa; cost not to exceed \$516.60. d) Mary Lindsey to take Physiological Psychology and Family Therapy, Spring 2003, Langston Univ.; cost not to exceed \$213.75. (Clerk's Misc. File No. 187354)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Brown, Elva E.	Resign		12/12/02
Johnson, Jeremiah	End Temp.Appt.	\$6.00/hr	12/13/02
Harrod, Jill A. (Clerk's Misc. File No. 187355)	Resign.		12/31/02

Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.